



## Commission on Climate, Energy and Sustainability

September 25, 2019, 2:30 P.M.

Ward 1 Office

940 W. Alameda.

Tucson, Arizona 85745

### Minutes

Approved on October 23, 2019

#### 1. Call to Order/Roll Call

The meeting was called to order by Vice Chair Gallego at 2:42 P.M.

Those present and absent were:

Neil Saunders	Representative, Mayor's Office
Vanessa Gallego	Representative, Ward 1
Robert Bulechek	Representative, Ward 3
Jim Sell	Representative, Ward 6
Sergio Avila	Representative, City Manager's Office
Luis Perales	Representative, Ward 5
Hank J. Krzysik	Representative, Ward 2
Nelda Ruiz (depart at 3:30 - doctor)	Representative, City Manager's Office

#### **Absent:**

Justin Orkney	Representative, City Manager's Office
Jennifer J. Allen	Representative, City Manager's Office
VACANT	Representative, Ward 4

#### **Staff Members Present:**

Michael Catanzaro (arrived at 2:54)	Energy Manager, Environmental & General Services Department (EGSD)
Claire Kaufman	Councilman Kozachik Aide
Jana Segal	Sustainable Tucson

#### 2. Approval of Minutes

Commission Member Sell made a motion to approve the minutes for August 28, 2019 meeting. Commission Member Avila seconded the motion. Motion passed by a voice vote of 8 to 0, none opposed.

### **3. Call to Audience / Announcement of Meeting**

October 23<sup>th</sup>, November 20<sup>th</sup>, December 18<sup>th</sup> meeting at Ward 1.

### **4. Presentation: Jana Segal – Sustainable Tucson – Stories, Issues and Actions**

Jana Segal presented on the work her organization does. She noted that their meetings happen on the second Tuesday of each month. To find the location of the meeting and learn about other aspects of their work, go to [www.sustainabletucson.org](http://www.sustainabletucson.org).

She showed a video that they had produced about recycling.

She noted that the upcoming Tenwest event included a program where people could provide ideas to deal with particular local issues and then present on them to event attendees.

### **5. Subcommittee Reports**

Electrification of Transportation - Commission Member Bulechek reported that he has been working on the agreement for the first charger to be installed under the Adopt-a-Charger program. He noted that commission member Saunders would be assisting with load calcs for the installation.

Education – Commission members Sell, Avila and Perales discussed their upcoming meeting regarding the survey. Date and time TBD.

Solid Waste - Commission Member Saunders reported that the initial recommendation had been adopted by Mayor and Council at the Sept 17<sup>th</sup> study session – creation of the Internal Sustainability Working Group.

### **6. Energy Manager's Report – Michael Catanzaro**

Energy Manager Michael Catanzaro reported:

- Two weeks of community meeting on recycling. Low attendance
- Electric bus kickoff the week prior. Well attended.
- Green fund passed by Mayor and Council - \$500k – Capture saving from solar projects. Target high ROI projects to build fund. Over time the fund can be used for building retrofits. Looking for 100% ROI in first year for projects. Fund performance will happen yearly with a report to CCES.
- Outreach – looking to develop a Solar map for Tucson
- Eight PV projects are under construction.

## **7. Climate Action Plan Discussion**

A discussion was initiated to talk about the likely prospects of Climate Action Plan for the City of Tucson.

Michael Catanzaro and commission member Saunders briefly described what a CAP is and talked about some examples. Commissioners asked for a links to the two CAP's that were presented – Flagstaff and Tempe.

Commission member Krzysik suggested that the commission include this topic for the next meeting.

## **8. Future Agenda Items**

- Community versus Municipality – What is scope of CCES?
- Presentation – Koren Manning – PDSD Planner
- Climate Action Plan Discussion continued
- ESAC joint meeting

## **9. Adjournment**

Meeting was adjourned at 4:32PM

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